

**AWMA Great Basin Chapter  
Board Meeting Minutes  
*October 12, 1999***

**Attending**

Reginald Olsen, *Vice Chair*  
Gregg Alex, *Secretary*  
George Wilkerson, *Treasurer*  
Joe Martone, *Special Director*  
Cheryl Heying, *Education*  
Tim Andrus, *Communications Director*

Meeting started at 12:15 and chaired by Regg.

**Secretary's Report**

No minutes taken at the September meeting.

**Communications Director**

The Board agreed that correspondence will only be sent to members on HQ's active member list. The information on past members gets outdated and takes an inordinate amount of time to maintain.

The newsletter should be sent out this week.

GBC should consider giving some type of preferences to members over non-members when it comes to programs and other initiatives. The Board didn't discuss specifics yet.

**Education Director**

Approximately \$14,000 has been made available to our chapter from the HQ Education Trust Fund. We can access this money for approved educational related activities. This money resulted from the 1998 CAM Workshop put on in Salt Lake City. The GBC has 3 years to spend this money.

Cheryl will put together some proposals how to invest this money in educational activities in this area. Ideas will be solicited from the Board and the general membership.

**Treasurer's Report**

George discussed our current Statement of Assets. Total assets as of September 30, 1999, are \$4,131.81.

**Vice Chair's Report**

The Vice Chair was the acting chair at today's meeting.

## **Programs**

A room has been reserved for November 16, 12:00pm at Diamond Lil's for a chapter lunch meeting. There will be speakers for the meeting – trying to get someone from EPA, industry, and UDAQ. The subject will be PM<sub>10</sub> conformity.

**Rick** will arrange for splitting up the member list, so that officers and Board members can contact them about the meeting.

A spring I-15 tour is still being planned.

The A&WMA Section and Chapter Council will hold its Fall meeting on Saturday, October 30, 1999 from 8:00 AM to 5:00 PM at the DoubleTree Hotel, 255 South West Temple Street, Salt Lake City, Utah. Meetings of the Educational Council, Technical Council, and Environmental Commerce Council will be held at this time. The meeting will begin at 8:00 AM with a Breakfast for all Council participants, including remarks on Association Activities by President Bob Hall, First Vice President Mike DeBusschere, and Executive Director Dennis Mitchell.

In addition, there will be incoming officer's training from 1:00 to 3:00pm on Friday the 29<sup>th</sup>.

## **2000 Annual Conference**

1,050 abstracts were submitted. 2/3<sup>rds</sup> of the booth spaces have already been taken. HQ's Kevan Wander is working on 3 plans for the annual meeting: a) attendee promotion, b) exhibitor promotion, and c) sponsorship. HQ is considering corporate and/or government agency discounts, if large groups from single entities attend.

An initial potential list of sponsors was put together locally by Joe and Bob Hunter (Annual Conference marketing director). Joe asked the Board to review the list and submit comments to Bob at [bob@symbolarts.com](mailto:bob@symbolarts.com).

**Next meeting will be held November 9, 1999, 12:00pm.**

**Meeting adjourned at 1:05 pm.**